

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 180087

55

ORIGIN XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 COME-00 TRSE-00 CIAE-00

INR-10 NSAE-00 RSC-01 AID-20 /066 R

66631

DRAFTED BY:WHMURPHY

APPROVED BY:EB/OCA/REP:RCJORGENSEN

XMB:JD BIERMAN

EB/IFD/ODF:EMLINTON

----- 064382

R 111726Z SEP 73

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS

LIMITED OFFICIAL USE STATE 180087

E.O. 11652: N/A

TAGS: BFOL

SUBJ: REQUEST FOR CREDIT INSURANCE TO COVER \$2,000,000 SALE TO
SERVICIOS TECNICOS SANITARIOS MUNICIPALES, C.A.

REF: CARACAS 7399

1. ACCORDING TO THE EXPORTER, SUBJECT BUYER IS A NFE FIRM
ESTABLISHED SPECIFICALLY FOR THE SUBJECT TRANSACTION. THE FIRM
IS REPORTEDLY 50 PERCENT OWNED BY VARIOUS INDIVIDUALS AND 50
PERCENT OWNED BY EQUIPOS MUNICIPALES E INDUSTRIALES C.A. (EMINCA),
WHICH WAS NAMED AS THE ORIGINAL OBLIGOR ON THE SUBJECT
TRANSACTION.

2. ADVISE WHETHER EMBASSY HAS FURTHER COMMENTS REGARDING THIS
SALE OR PERCEIVES POLITICAL OR OTHER REASONS EXIMBANK SHOULD
NOT (REPEAT NOT) CONSIDER REQUEST. RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 11 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: collinp0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE180087
Document Source: CORE
Document Unique ID: 00
Drafter: WHMURPHY
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730942/aaaabesv.tel
Line Count: 50
Locator: TEXT ON-LINE
Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: CARACAS 7399
Review Action: RELEASED, APPROVED
Review Authority: collinp0
Review Comment: n/a
Review Content Flags:
Review Date: 30 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30-Jan-2002 by martinml>; APPROVED <28 FEB 2002 by collinp0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR CREDIT INSURANCE TO COVER \$2,000,000 SALE TO SERVICIOS TECNICOS SANITARIOS MUNICIPALES, C.A.
TAGS: BFOL
To: CARACAS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005